

NOTICE

January 19, 2010

REGULAR MEETING of the Board of Directors of New Haven Solid Waste and Recycling Authority will be held on January 21, 2010 at 6:30 PM, at New Haven City Hall, 165 Church Street, 2nd Floor, Mayor's Conference Room, New Haven, Connecticut 06510.

AGENDA

1. Audit Presentation – McGladrey & Pullen, LLP
2. Review of the Quarterly Financial Statement.
3. Election of the Chairman and Vice Chairman of the Board.
4. Appointment of the Treasurer and Secretary
5. Approval of the minutes of the October 14, 2009 and the December 9, 2009 Regular Meeting of the Board.
6. Discussion - Accounts Receivable Collection Issues
7. Other Business.
8. Public Comments.
9. Adjournment.